



Wisconsin Division of Public Health

Program / Group: Public Health Council

Title: Executive Committee Meeting

Location: Department of Health Services, Division of Public Health, 1 West Wilson Street, Room 243-A, Madison, WI 53703
1-877-820-7831 / Participant Passcode: 767377#

Date / Time: Friday, October 21, 2016; 9:00 – 10:00am

Context: (Purpose, Vision, Mission, Goal):

<i>The Executive Committee's purpose is to:</i>	1) <i>provide leadership and to establish and monitor direction for the Council's actions;</i>
	2) <i>plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and</i>
	3) <i>make emergency decisions on behalf of the Council when necessary.</i>
Meeting Facilitator: Bill Keeton	
Meeting Recorder: María M. Flores, Cindy Virnig	

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Welcome		
9:05 – 9:50am	<ol style="list-style-type: none">1. Review September 16, 2016 Executive Committee minutes2. Review October 7, 2016 draft minutes3. Select Survey October 7, 20164. Public Policy Committee guest editorial5. 2017 meeting calendar6. December opioid presentation7. Tour of State Emergency Operations Center	Bill Keeton ALL	<ol style="list-style-type: none">1. Action2. Discussion3. Discussion4. Discussion5. Action6. Informational7. Discussion (decision on date)
9:50 – 10:00am	Wrap-up & Next Steps	Bill Keeton All	Action

Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 or Cindy Virnig 608.264.7734 prior to the meeting.